

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
March 13, 2019

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.
Meeting Called to order at _____ PM

ROLL CALL: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp.
Attorney Dragan

FLAG SALUTE:

AMERICAN RED CROSS PROCLAMATION

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

TOWNSHIP ADMINISTRATOR REPORT:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Penn East Update
- Little York Raceway Drainage
- Ordinance 2019-001 **2nd Reading** Supplemental Ordinance Appropriating Additional Funds in the Amount of \$20,000.0 (Twenty Thousand Dollars) To Provide for Unforeseen Drainage Costs Encountered in the Mount Salem Road Project Originally Funded Through Ordinance 2018-8

NEW BUSINESS:

- Refund of \$10.00 Dog License Overpayment to Sarah DiCampi
540 Route 513, Pittstown, NJ 08867
- Resolution 2019-048 Authorizing Release of Remaining Escrow Funds And Performance Guarantee For DAC II. LLC and Donna Allison Cole a/k/a Donna A. Cole B-8, L-5, 5.02, 5.03 & 7
- 2019-049 Authorizing the Use of Deferred School Tax
- Hay Lease for Township Park

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- January 23, 2019 Workshop Meeting
- February 13, 2019 Township Meeting
- February 13, 2019 Executive Session
- February 25, 2019 Budget/Work Shop Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

_____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

_____ A matter constituting an unwarranted invasion of an individual's privacy rights.

_____ Collective Bargaining Agreement or negotiation of the Agreement.

_____ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

 X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Delaware River Tubing

Penn East Pipeline Co. LLC v. Kroese, et. al.

X Matters falling within the attorney-client privilege.

NJ Clown Farm
Shared Service
Dump Day Volunteer

 Personnel matters involving a specific employee or officer of the Township.

 Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN